Civil Action No. 1:05-CV-00872 (SLR)

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

PREFERRED TAX SERVICE, INC. a Delaware corporation Plaintiff, THE TAX AUTHORITY, INC. a New Jersey corporation and KENNETH M. LEESE and ROBERT A. PIANE and ROBERT A. PIANE, JR. and

Defendants.

MOTION AND ORDER FOR ADMISSION PRO HAC VICE

Erin Edwards, a member of the bar of this Court, pursuant to District Court Local Rule 83.5, moves the admission pro hac vice of Howard A. Rosenthal, Patrick J. Doran and Kevin C. Rakowski (the "Admittees"), each of Pelino & Lentz, P.C., to represent The Tax Authority, Inc. and Kenneth M. Leese, defendants in the above-captioned case. The Admittees are admitted, practicing, and in good standing as members of the Bar of the State of Pennsylvania. Each of the Admittees have executed certifications which are attached hereto as Exhibits A, B and C respectively.

Dated: December 28, 2005

DB01:1919034.3

PIANE CATERERS, INC. A Delaware corporation

> Erin Edwards (No. 4392) The Brandywine Building 1000 West Street, 17th Floor Wilmington, Delaware 19801 Telephone: (302) 571-6600 Facsimile: (302) 571-1253

ORDER GRANTING MOTION

	IT IS HEREBY ORDERED	counsels' motion for admission pro hac vice is
granted.		
Dated:		United States District Judge

057326.1001

EXHIBIT A

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of Pennsylvania and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective 1/1/05, I further certify that the annual fee of \$25.00 has been paid to the Clerk of Court, or, if not paid previously, the fee payment will be submitted (__) to the Clerk's Office upon the filing of this motion.

Signed

Ioward A. Rosenthal

Date:

Pelino & Lentz, P.C. One Liberty Place Thirty-Second Floor

1650 Market Street

Philadelphia, PA 19103-7393

EXHIBIT B

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of Pennsylvania and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective 1/1/05, I further certify that the annual fee of \$25.00 has been paid (to the Clerk of Court, or, if not paid previously, the fee payment will be submitted (__) to the Clerk's Office upon the filing of this motion.

Pelino & Lentz, P.C. One Liberty Place Thirty-Second Floor 1650 Market Street Philadelphia, PA 19103-7393

EXHIBIT C

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of Pennsylvania and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective 1/1/05, I further certify that the annual fee of \$25.00 has been paid (to the Clerk of Court, or, if not paid previously, the fee payment will be submitted () to the Clerk's Office upon the filing of this motion.

Signed

Kevin C. Rakowski

Date:

Pelino & Lentz, P.C. One Liberty Place Thirty-Second Floor 1650 Market Street

Philadelphia, PA 19103-7393